



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 17, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00984

RE: Consider recommendations regarding a First Amendment to the Fiscal Years (FYs) 2022-2025 Services Agreement with PathPoint for Mental Health and Other Supportive Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with PathPoint, a California nonprofit public benefit corporation (a local vendor), (BC 22-008) to update the language in the Mental Health Services General Provisions; update the language in the Statement of Work for Adult Housing Support Program; update the program name from Supportive Community Services South to South Community Full Service Partnership; update the language in the Statement of Work for Supported Community Services South; add client expense funds for Full Service Partnerships; implement California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Payment Reform changes; and add \$949,124.00 per FY in Mental Health Services funding for FY 2023-2024 and FY 2024-2025, for a new total maximum contract amount not to exceed \$9,595,933.00, inclusive of \$2,565,895.00 for FY 2022-2023, \$3,515,019.00 for FY 2023-2024, and \$3,515,019.00 for FY 2024-2025, for the period of July 1, 2022 through June 30, 2025; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino